UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

MARIAN LUDKIEWICZ,)	
Plaintiff)	no MAR
v.))	Civil Action No. 64-30539-MAT
UNUM LIFE INSURANCE COMPANY OF AMERICA,))	
Defendant)	

DEFENDANT'S CORPORATE DISCLOSURE STATEMENT

Unum Life Insurance Company of America has not issued shares to the public nor has its subsidiaries or affiliates. Its parent corporation, UnumProvident Corporation, has issued shares to the public.

DATED: 2/20/04

John J. Aromando Bar Reg. No. 545648

Pierce Atwood One Monument Square Portland, ME 04101 (207) 791-1100

Attorneys for Defendant Unum Life Insurance Company of America

CERTIFICATE OF SERVICE

I hereby certify that true copies of the within documents were served upon counsel for Plaintiff, via overnight mail, postage prepaid, addressed as follows:

> Michael J. Chernick, Esq. 73 State Street, Suite 310 Springfield, MA 01103

DATED: February 20, 2004

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